

Formally adopted on May 25, 2010:

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE TOWNSHIP OF HADDON, IN THE
COUNTY OF CAMDEN, NEW JERSEY, HELD APRIL 27, 2010
IN THE MUNICIPAL BUILDING AT 7:00 PM.**

A regular meeting of the Board of Commissioners of the Township of Haddon was convened in the Municipal Building, 135 Haddon Avenue, Westmont, NJ on Tuesday, April 27, 2010, at 7:02 PM.

Mayor Teague requested all stand for the flag salute.

Mayor Teague announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided. This was done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on two bulletin boards in the Municipal Building.

ROLL CALL:	Mayor Teague	Present
	Commissioner Foley	Present
	Commissioner Dougherty	Present

Eric Riso, Esq. Greg Fusco, PE, Mark Hermann, PE, Chief Cavallo, James Stevenson, Jennifer DellaValle, Kate Burns, Lee Palo, Martin Blaskey, Pat Thieringer and Denise P. Adams were also present.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Regular Meeting held March 23, 2010 be approved, with all members voting in the affirmative.

Commissioner Foley moved, seconded by Commissioner Dougherty that the Minutes of the Caucus Meeting held on April 20, 2010 be approved, with all members voting in the affirmative.

Mayor Teague announced that they would proceed with a presentation to Marissa Levin and Jen Gifford, representatives from the American Cancer Society and Anne Corrine Hart and Sean Hart, participants on one of the Relay for Life teams. At the request of Mayor Teague, Commissioner Foley read the Proclamation Proclaiming the Month of May as American Cancer Society Relay for Life Month.

At the request of the Mayor, the Clerk read the following Ordinance by title:

**#1253 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF
CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 111, FEES,
IN THE CODE OF THE TOWNSHIP OF HADDON**

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

Tom Cassel, 1017 Belmont Avenue, discussed the recent sewer billing error and queried how it would be corrected and questioned the need for a rate increase when the Water/Sewer Budget proposed no increase in spending. Mayor Teague and the Collector explained the process undertaken to correct the 2nd Quarter bills. The Clerk reported that revenue and surplus losses resulted in the need to increase rents to balance the budget.

There being no further discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

The Clerk reported that Ordinance #1254 would be tabled in an effort to provide sufficient notice to the affected property owners and noted that publication would occur again, with the public hearing scheduled for May 25, 2010.

Commissioner Foley moved, seconded by Commissioner Dougherty that Ordinance #1254 be tabled and the public hearing rescheduled for May 25, 2010, with all members voting in the affirmative.

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1255 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING SECTION 40 OF CHAPTER 142 “ZONING – SIGNS” IN THE CODE OF THE TOWNSHIP OF HADDON.

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

Tom Cassel, 1017 Belmont Avenue, expressed concern with certain provisions in the Ordinance that would prohibit the inclusion of a phone number or web address and the potential hardship on new business owners that would be required to upgrade signs to bring them into compliance. Kate Burns reported that the BID membership supported the sign ordinance. Mr. Cassel acknowledged that the maintenance provisions should assist the town in cleaning up old deteriorated signage.

There being no further discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1256 - ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 223, VEHICLES AND TRAFFIC, IN THE CODE OF THE TOWNSHIP OF HADDON

Commissioner Foley moved, seconded by Commissioner Dougherty that the public hearing on the Ordinance would be open at this time, with all members voting in the affirmative.

There being no discussion on the matter, Commissioner Foley moved, seconded by Commissioner Dougherty that the hearing be closed. Commissioner Foley moved, seconded by Commissioner Dougherty that the Ordinance be adopted and recorded in the Ordinance Book for the Commissioners to sign.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1257 – YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on May 25, 2010, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in

the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1258 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, SUPPLEMENTING, AMENDING AND REVISING CHAPTER 142-38 OF THE CODE OF THE TOWNSHIP OF HADDON ENTITLED, “CONDITIONAL USES”.

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing. The Clerk announced that the Ordinance would be referred back to the Planning Board for their review and approval and noted that they had 45 days to do so. She explained that the second reading would be scheduled subsequent to the Planning Board’s approval. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1259 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 111, FEES, IN THE CODE OF THE TOWNSHIP OF HADDON.

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on May 25, 2010, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1260 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE LEASE OF THE BRIARWOOD STANDPIPE FOR THE INSTALLATION OF TELECOMMUNICATION FACILITIES AND EQUIPMENT.

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on May 25, 2010, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal

Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

At the request of the Mayor, the Clerk read the following Ordinance by title:

#1261 – ORDINANCE OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE LEASE OF CRYSTAL LAKE POOL CONCESSION STAND.

Commissioner Foley moved, seconded by Commissioner Dougherty that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on May 25, 2010, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Township who shall request same.

ROLL CALL:	Mayor Teague	Aye
	Commissioner Foley	Aye
	Commissioner Dougherty	Aye

The following resolutions were approved by consent agenda, with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members affirmatively concurring:

- #2010-060A – Authorizing Execution of an Electricity Sales Agreement with Consolidated Edison Solutions, Inc. for a Term of Two (2) Years
- #2010-061 – Bill Resolution (payment of claims)
- #2010-062 – Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions
- #2010-063 – Appointment of Summer Seasonal Personnel
- #2010-064 – Authorizing the Execution of an Agreement for the Installation of a Vapor Intrusion Mitigation System
- #2010-065 – Authorizing the Execution of an Agreement for the Performance of Soil Excavation Activities on the DyDee Redevelopment Site
- #2010-066 – Proclaiming the Month of May as “American Cancer Society Relay for Life Month”
- #2010-067 – Adopting the Revised Personnel Policies and Procedures Manual
- #2010-068 – Cancellation of Unexpended Water/Sewer Utility Capital Improvement Authorizations
- #2010-069 – Change Order No. 1 for the Splash Pool at the Crystal Lake Municipal Pool Complex (increases contract by \$3,113.60)
- #2010-070 – Change Order No. 1 for Replacement of the 16” Diameter Gate Valve at the Base of the Briarwood Avenue Standpipe (increases contract by \$820.00)
- #2010-071 – Change Order No. 4 for Improvements to the Sanitary Sewer Collection System in the Bettewood Section (NJEIT Funded Project) (increases contract by \$1,330,499.30, amending the contract from \$3,698,791.50 to \$5,030,025.80 an increase in excess of 20%)
- #2010-072 – Award Contract for the 2010 Road Improvement Program
- #2010-073 – Authorize Acceptance of EDA Grant and Execution of Agreement with Langan Engineering for the Sulock Property
- #2010-074 – Authorize Acceptance of EDA Grant and Execution of Agreement with Langan Engineering for the Lahn Property

OTHER BUSINESS

Commissioner Foley read the 2010 Municipal Budget Message. The Clerk presented the introductory Budget Resolution, which was approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members voting in the affirmative.

Kate Burns read the 2010 Business Improvement District Budget message and presented same for introduction. Commissioner Foley moved, seconded by Commissioner Dougherty that the 2010 Business Improvement District Budget be approved for introduction, all members voting in the affirmative.

Raffle License #6-2010 and #7-2010 for Edison School PTA were presented and approved with a motion by Commissioner Foley, seconded by Commissioner Dougherty, all members affirmatively concurring.

The following reports were presented and ordered filed:

Revenue Report for the Month of March 2010

Budget Status Report for March 2010

Construction Official's Report for March 2010

Tax Collector's Report for Month of March 2010

Report on Sale of Special Emergency Bond Anticipation Notes

Mayor Teague opened the floor for thoughts or concerns to be brought before the Board.

Tom Cassel, 1017 Belmont Avenue, suggested a comparative report with detailed information on the 2010 budget be prepared and queried what impact the accelerated tax sale would have on the budget and if the vendor would be paying the Concession Stand lease fees up front. He commented on the timeliness of the preparation and adoption of the April caucus minutes. Commissioner Foley reported that the Township provides a detailed report on the 2010 Budget at the time of the public hearing. The Clerk reported that the Reserve for Uncollected Tax appropriation had been reduced by approximately \$500,000 as a result of the planned accelerated tax sale. Mr. Riso reported that the concession stand lease required payment in full at the time of execution. Mr. Cassel requested clarification on the Electricity Purchase Agreement, the Resolution cancelling a number of Water/Sewer Capital Ordinances and a several checks listed on the Bill Resolution. Mayor Teague reported that a more favorable rate and savings would result by executing a two year agreement for the purchase of electricity. The Clerk explained that a number of old funded water/sewer capital improvements had been reviewed to see if the projects had been completed. It was determined that provisions to address improvements to the Bettewood Sanitary Sewer were included in a number of old ordinances and were no longer needed since securing funding through the NJEIT loan/grant program. She explained that these funds would be cancelled and utilized to offset debt service obligations. She further noted that the remaining funds would be reappropriated to address water/sewer capital infrastructure improvements in 2010; thereby not incurring additional debt in the water/sewer utility. Jim Stevenson explained that the check for HD Supply was to pay for the purchase of piping materials that had been bid in 2009 to address a number of water main replacement projects being undertaken in-house. It was noted that the check for IperDesign was for the website and Marrazzo Platt was for the solicitor's monthly billing and the payment to Stradley Ronon was for DyDee Redevelopment related expenses. The Clerk indicated that she would look into the purpose of the \$5,000 check for the Center for Transformation.

Mary Coyle, 81 Akron Avenue, queried what the next steps would be for the School Budget. Mayor Teague explained the process and time line that was established by State regulations. He indicated that he would be meeting with Dr. Ravietz to review their budget.

Angela DiTomasso, 83 Akron Avenue, queried how the public would communicate their concerns to the Mayor and Commissioners. Mayor Teague reported that an opportunity would be afforded to the public to address their concerns to members of the Board of Education and the Township at a public hearing to be scheduled in the near future. He indicated that residents could also call, e-mail or write to the members of the Governing Body to express their views relative to the School Budget.

Tom Cassel, 1017 Belmont Avenue, queried if the Mayor would be meeting Dr. Ravietz alone and if the Board of Education would be present for the public meeting and urged the meeting be held in the evening.

Mayor Teague reported that only he would be meeting with Dr. Ravietz and noted that the members of the Board of Education would all be invited to the public meeting.

Mike Verdi, 200 Stratford Avenue, offered his support for the sign ordinance and noted that the regulations were a long time coming. He confirmed that a local tax reduction was forthcoming as result of the 2010 Municipal Budget and commended Kate Burns on all her hard work with the Business Improvement District.

Sharon and Chad Conley, 18 Oriental Avenue, discussed their concerns with traffic on Haddon Avenue and failure to yield to pedestrians. Mayor Teague explained that several of the yield signs were scheduled to be changed to stop signs and line striping improvements would be addressed on Haddon Avenue in the near future and observed that the Township was placing a greater emphasis on pedestrian friendliness. Commissioner Foley suggested that they forward an e-mail to the Mayor or one of the Commissioners if conditions do not improve.

There being no further business to discuss, Commissioner Foley moved, seconded by Commissioner Dougherty that the meeting be adjourned at 7:50 PM with both members voting in the affirmative.

April 27, 2010

Denise P. Adams, Municipal Clerk

BOARD OF COMMISSIONERS

Randall W. Teague, Mayor

John C. Foley, Commissioner

Paul Dougherty, Commissioner